

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0600-0500

**Case Title:**

Rabun Dairy

**Subject of Report:**

Collection of Records

**Copies to:**

**Reporting Office:**

Dallas, TX, Area Office

**Activity Date:**

September 24, 2007

**Related Files:**

**Reporting Official and Date:**

(b) (6), (b) (7)(C) , SAGT

14-NOV-2007

**Approving Official and Date:**

(b) (6), (b) (7)(C) , SAC

14-NOV-2007

Approved by: (b) (6), (b) (7)(C) .ASAC

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**SYNOPSIS**

09/24/2007 - On 09/19 and 09/24/2007, SA (b) (6), (b) (7)(C) and Special Investigator (SI) Tod DICKERSON of the Texas Commission on Environmental Quality (TCEQ), Special Investigation Section, gathered the following records related to Reservoir 19.

**DETAILS**

On 09/19 and 09/24/2007, SA (b) (6), (b) (7)(C) and Special Investigator (SI) (b) (6), (b) (7)(C) of the Texas Commission on Environmental Quality (TCEQ), Special Investigation Section, gathered the following records related to Reservoir 19 from the following sources: from the Hopkins County Appraisal District, 109 College Street, Sulphur Springs, TX 75482, (903) 885-2173, real estate property descriptions of property owned by (b) (6), (b) (7)(C), which includes Reservoir 19; from the Hopkins County Clerk, (b) (6), (b) (7)(C), Sulphur Springs, TX 75483, (b) (6), (b) (7)(C), copies of deeds and easements related to the construction of Reservoir 19; and from the TCEQ, Austin, TX, records of water rights authorizations regarding the taking of water from Reservoir 19. These records have been placed by SA (b) (6), (b) (7)(C) into evidence.

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